

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment, and Sustainability Committee**  
**City Council Chambers, Spokane City Hall**  
**May 20, 2024**

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**Called to Order: 1:17 PM PST**

Recording of the meeting may be viewed by at <https://vimeo.com/948492198>

**Attendance**

Committee Members Present:

Council President Wilkerson, Council Member Zappone, Council Member Bingle, Council Member Cathcart, Council Member Navarrete, Council Member Klitzke, Council Member Dillon

Staff/Others Present:

Kyle Arrington, Inga Note, Kevin Picanco, Clint Harris, Dave Steele, Neil Michaelson, Dan Buller, Chris Averyt, Katherine Miller, Lorena Croucher, Marcia Davis, Marlene Feist, Doug Greenlund, Dan Buller, Raylene Gennett, Eldon Brown, Spencer Gardner, Chris Wright, Sarah Sirrott, Nicolette Ocheltree, Giacobbe Byrd, Noah Apprill-Sokol, Jackson Deese, Abbey Martin, Candi Davis, Andres Grageda, Alex Gibilisco, Mark Carlos

**Discussion Items**

1. 4500 SBO to Restore Correct Funding to SWC Vehicles – Chris Averyt (5 mins)
  - No Action Taken, Presentation Only
2. 0370 – Curb Ramp Construction Overview – Dan Buller (10 mins)
  - No Action Taken, Presentation Only
3. 4250 – Utility Asset Management Program Development – Status Update – Lorena Croucher (10 minutes)
  - No Action Taken, Presentation Only
4. 4250 – City of Spokane/WSDOT Memorandum of Understanding for Ecology Grant – Lorena Croucher (5 mins)
  - No Action Taken, Presentation Only
5. 4250 – 2024 Impact Fee Update – Inga Note (10 mins)
  - No Action Taken, presentation only

6. 4250 – Resolution 2025-2030 Six Year Comprehensive Street Program – Kevin Picanco (10 mins)
  - No Action Taken, presentation only
7. 4320 – Before & After Next Level of Treatment (NLT): 5-Year Trending Analysis – Kyle Arrington (15 mins)
  - No Action Taken, presentation only
8. 4700 – Development Agreement – Lower Terrace Sewer System - Eldon Brown (10 minutes)
  - No Action Taken, presentation only
9. 5200 – Special Budget Ordinance – Public Works Director Executive Assistant – Marlene Feist (5 mins)
  - No Action Taken, presentation only
10. Streets Department Update on 4 FTE Budgeted for Traffic Calming – Clint Harris (10 mins)
  - No Action Taken, presentation only
11. 0320 – “Safe Streets Now!” Resolution – Zack Zappone (5 mins)
  - No Action Taken, presentation only
12. PIES Standing Reports and Updates (5 mins)
  - No Action Taken, presentation only
19. 5900 FACILITIES CITY HALL FACILITY ASSESSMENT (FACILITIES MANAGEMENT)
  - No Action Taken, presentation only

### **Consent Items**

1. 0370 - REAL ESTATE SERVICES CONTRACT WITH COMMONSTREET CONSULTING (ENGINEERING SERVICES)
2. 0370 - PMWEB SOFTWARE AMENDMENT FOR MAINTENANCE SERVICES (ENGINEERING SERVICES)
3. 0620 - HR-CONTRACT EXTENSION (HUMAN RESOURCES)
4. 1100 - STREETS TRAFFIC PAINT (STREETS)

5. 1100 - STREETS PREFORMED THERMOPLASTIC (STREETS)
6. 1100 - STREETS RECTANGULAR RAPID FLASHING BEACONS (STREETS)
7. 1100 - STREETS PERFORATED SQUARE STEEL TUBES (STREETS)
8. 1100 - ASPHALTIC MIXES (STREETS)
9. 4250 - WATER AND SEWER REHABILITATION PROGRAM ADMINISTRATION (INTEGRATED CAPITAL MANAGEMENT)
10. 4320 LAB SUPPLIES VALUE BLANKETS - MULTIPLE VENDORS (WASTEWATER MANAGEMENT)
11. 4100 APPROVAL OF VALUE BLANKET ORDER FOR BUTTERFLY VALVES (WATER & HYDROELECTRIC SERVICES)
12. 4100 UPRIVER HYDROELECTRIC BACKUP POWER GENERATOR (WATER & HYDROELECTRIC SERVICES)
13. 4100 PAVING SERVICES – ON CALL PUBLIC WORKS MAINTENANCE (WATER & HYDROELECTRIC SERVICES)
14. 4100 APPROVAL OF VALUE BLANKET ORDER FOR BUTTERFLY VALVES (WATER & HYDROELECTRIC SERVICES)
15. 4490 AMENDMENT WITH COST FOR BOILER FEEDWATER PUMP SERVICES (SOLID WASTE DISPOSAL)
16. 4490 VALUE BLANKET FOR VALVES AND REPAIR KITS (SOLID WASTE DISPOSAL)
17. 4490 VALUE BLANKET RENEWAL FOR FEEDER AND GRATE PARTS (SOLID WASTE DISPOSAL)
18. 5900 2024 ANNUAL ASPHALT MAINT & REPAIR CONTRACT - ARROW CONCRETE (FACILITIES MANAGEMENT)

**Executive session**

None.

**Adjournment** The meeting adjourned at 1:51 PM PST

Minutes prepared and submitted for publication in the May 29, 2024, issue of the Official Gazette.

Prepared by Mark Carlos

Approved by City Council on June 3, 2024.

*Betsy Wilkerson*  
Betsy Wilkerson (Jun 4, 2024 11:29 PDT)

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Betsy Wilkerson  
City Council President

Attest:

*Terri Pfister*  
Terri Pfister (Jun 4, 2024 11:50 PDT)

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Terri L. Pfister  
City Clerk










# 05-20-2024 PIES Committee Minutes (CPR 2024-0019; ABC 06-03-2024; published 05-29-2024)

Final Audit Report

2024-06-04

Created:	2024-06-04
By:	Melanie Coe (mcoe@spokanecity.org)
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## "05-20-2024 PIES Committee Minutes (CPR 2024-0019; ABC 06-03-2024; published 05-29-2024)" History

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-  Signer bwilkerson@spokanecity.org entered name at signing as Betsy Wilkerson  
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